



City of Austin Police Retirement System

Investment Committee Agenda

Wednesday, January 20, 2016 at 10:15 a.m.

Location: Kendall Thomas, Chesley Wood Building, 2520 South I.H. 35, Ste. 100, at the Police Pension Office. Items of the following agenda will be presented to the Board:

A. Items to Discuss for Consideration and to Possibly Make Recommendations on:

1. Manager Monthly & YTD Performance Report
2. Pending Investments
3. Investment Rebalancing and Reallocation
4. Capital Point Partners, LLC

The Committee may go into closed session for any matter permitted by law. Any action taken will be in open session.

Posted: January 13, 2016
Time: 3:00 p.m.

A handwritten signature in black ink that reads 'Stephanie Willie'.

Stephanie Willie
Acting Director
(512) 416-7672